

IT Strategic Planning Committee MEETING AGENDA

Education Board Room, 700 E Fifth Street
February 16, 2005
1:30 PM - 2:30 PM

1:30 - 1:30 Call to Order, Introduction

1:30 - 1:35 Housekeeping

- Review and approval of the minutes from 1/13/05

1:35 - 1:40 Consent Agenda

- Consent Agenda - NITOC Data Communications/Remote Connections Policy

1:40 - 2:00 Presentation

- Executive Order: Security Plan and Critical Application Disaster Recovery Plan
- Security budget presentation

2:00 - 2:20 Updates

- Technology Days
- E-pay
- Internet abuse software
- DoIT Satisfaction Survey

2:20 - 2:25 Future Issues/New Business - SPAM

2:25- 2:30 Wrap Up

Set March Meeting Date; Tentative: March 16, 2005, 1:30 PM - 2:30 PM location to be determined

2:30 PM Adjourn